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International Business Machines Corporation

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MICHAEL DANIELI, on behalf of himself and
those similarly situated,

Plaintiff,

v.

INTERNATIONAL BUSINESS MACHINES
CORPORATION,

Defendant.

08 CV 3688 (RWS)

ECF CASE

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant International Business Machines Corporation (“IBM”) hereby makes the following Corporate Disclosure Statement:
IBM has no parent corporation, and there is no publicly held corporation that owns 10% or more of IBM’s stock.

Dated: June 6, 2008

JONES DAY

/s/ Craig S. Friedman

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CERTIFICATE OF SERVICE

I hereby certify that I have caused a true and correct copy of the foregoing RULE 7.1 CORPORATE DISCLOSURE STATEMENT to be served on the following counsel of record this 6th day of June, 2008 by forwarding a copy, by First Class mail, addressed to:

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